

Dodge County Housing Authority Committee Meeting Agenda

Wednesday, September 24, 2014 at 8:30 A.M.

Conference Room Housing Authority Offices

491 East Center Street, Juneau, WI 53039

1. Call Meeting to Order
2. Roll Call Glenn Stousland - Board Chair
 Shirley Kitchen – Vice Chair
 Eugene Wurtz
 Mary Reak
 Ken Neumann
3. Pledge of Allegiance
4. Verification of proper meeting posting. Notification sent to Dodge County Admin Bldg, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Dodge County Pionier, The Great 98, Independent News, WBEV Radio, and Fox Lake Representative.
5. Approval of Agenda
6. Approval of Minutes of August 27, 2014
7. Public Forum
8. Communications
9. Approval of Financial Report
10. Approval of Current Bills
11. Reports
 - A. Occupancy Report Rural Development/ HUD Voucher Utilization Report
 - B. Maintenance Report
 - C. Tenant and Program Participant Report
 - D. Management Report
 - E. WAHA Conference Report
12. Old Business
 - A. Health Insurance options
13. New Business
 - A. Oak Grove Budget
14. Announcements – Schedule board tours, December board meeting date
15. Adjournment

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

SEP 22 2014

DODGE COUNTY, WIS.
11:42 AM BeB

Notice Posted on September 22, 2014

Next Regular Meeting Dates, October 22, 2014 and November 26, 2014

*Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866
The main entrance to this meeting is accessible by a person who is living with a disability.*